

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
FEBRUARY 18, 2000
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on February 18, 2000, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board members were present, Gregory C. Jones, Chairman and Member Joseph Lamendella. Members Sterling M. Ryder and Staci Yandle were present telephonically.

Also in attendance were: Administrator Sergio E. Acosta, Special Counsel to the Board Robert F. Casey, Deputy Administrators Joseph Haughey, Allan McDonald, Thomas Swoik (telephonically) and Chief Legal Counsel Mareile' Cusack, other members of the staff, the media, the general public and interested parties.

The meeting was convened at 9:00 a.m. Member Lamendella moved **that the Board retire to Closed Session pursuant to Section 2(c), paragraphs (1), (4), (11), (14) and (21) of the Open Meetings Act, to discuss the following subject matters:**

- 1. Issues Concerning Applicants and Licensees**
- 2. Recommendations of Administrative Law Judges**
- 3. Pending Litigation and Matters Involving Probable Litigation**
- 4. Investigatory Matters**
- 5. Personnel Matters**
- 6. Closed Session Minutes**

Member Ryder seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 1:25 p.m.

Respectfully submitted,

Susan O. Weber
Secretary to the Board